

# AGENDA

The McLean County Board of Health, T.B. Board Meeting and 377 Board Meeting Wednesday, September 11, 2013, 5:30 p.m., at the McLean County Health Department, Room 322, 200 West Front St., Bloomington, Illinois.

## HEALTH DEPARTMENT AGENDA

- A. Call to Order
- B. Establish Agenda 00-01
- C. Public Participation
- D. Approve Minutes of May 8, 2013 02-08
- E. Consent Agenda – September

- 1. Bills to be Paid

		<u>May 2013</u>	<u>June 2013</u>	<u>July 2013</u>	<u>August 2013</u>
Health Dept	112-61	\$137,325.28	\$186,972.02	\$146,758.50	\$132,567.78
Dental Sealant	102-61	35,054.71	32,395.52	26,406.21	26,293.43
WIC	103-61	8,921.96	15,406.46	12,928.79	7,808.02
Prev Health	105-61	6,408.79	28,067.39	8,712.45	10,111.09
Family Case	106-61	22,113.67	41,046.89	28,154.36	18,515.06
AIDS/CD	107-61	6,277.05	48,251.85	23,630.24	11,353.87

- F. Committee Reports

- G. Old Business

- 1. Items For Discussion

- a.

- 2. Items For Action

- a. CY14 Budget Review and Approval Funds 0102 through Fund 0109 and Fund 0112 A-1
- b. CONTINUING GRANT – Orland Park Dental, Community Benefits A-2, B
- c. CONTINUING GRANT – IDPH, Dental Sealant Grant A-3, B
- d. CONTINUING GRANT – IDPH, Oral Health Grant A-4, B
- e. CONTINUING GRANT – IDPH, Vision and Hearing Grant A-5, B
- f. CONTINUING GRANT – DCFS, HealthWorks Grant A-6, B
- g. CONTINUING GRANT – IDPH, Smoke-Free Community Grant A-7, B
- h. CONTINUING GRANT – IDPH, Lead Case Management Grant A-8, B

- H. New Business

- 1. Items For Action

- a. CONTINUING GRANT – IDPH, Emergency Preparedness Grant A-9, B
- b. CONTINUING GRANT – IDPH, We Choose Health Grant A-10, B
- c. CONTINUING GRANT – IDPH, Heart Smart for Teens Grant A-11, B
- d. CONTINUING GRANT – IDPH, Asthma Grant A-12, B

- 2. Items For Discussion

- a. Mental Health Services
- b. Wish Bone Canine Rescue

- I. Director's Report, Mental Health A-11

- J. Quarterly Staff Reports

- 1. Administration 13-17
- 2. Health Education 18
- 3. Community Health Services 19-23

4. Maternal Child Health	26-30
5. Environmental Health	31-34

K. Board Issues

L. Adjourn

### **377 BOARD AGENDA**

A. Call to Order	
B. Establish Agenda	01
C. Public Participation	
D. Minutes of May 8, 2013	08
E. Consent Agenda	
1. Bills – May       \$16,907.00	
2. Bills – June       \$94,687.00	
3. Bills – July       \$ 55,797.00	
4. Bills – August   \$ 55,797.00	
F. Old/New Business	
1. <u>Item For Action</u>	
a. CY14 Budget Review and Approval - Fund 0110	A-1
G. Staff Report	
H. Adjourn	

### **T.B. AGENDA**

A. Call to Order	
B. Establish Agenda	01
C. Public Participation	
D. Approve Minutes of May 8, 2013	09-10
E. Consent Agenda	
1. Bills – May     \$ 4,691.14	
2. Bills – June   \$ 14,735.64	
3. Bills – July    \$ 9,289.74	
4. Bills – August \$ 7,529.57	
G. Staff Report	24-25
H. Old/New Business	
1. <u>Item For Action</u>	
a. CY14 Budget Review & Approval Fund 0111	A-1
I. Adjourn	